

# AGENDA

## COMMITTEE OF THE WHOLE

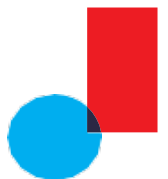
Wed. Jan. 12, 2022

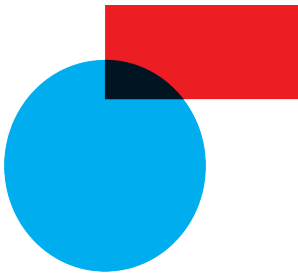


**Sturgeon  
Public Schools**

Dare to reimagine learning

1. CALL TO ORDER
2. CONSIDERATION OF AGENDA
  - 2.1 Additions/Deletions to Agenda
  - 2.2 Approval of Agenda
3. APPOINTMENTS
4. APPROVAL OF COMMITTEE NOTES
  - 4.1 Amendment/Correction of Notes
  - 4.2 Approval of Committee Notes – December 8, 2021
5. PRESENTATIONS
  - 5.1 MNP – Benji Waser
6. REPORTS FROM SENIOR EXECUTIVE
  - 6.1 AP255 – Inclement Weather Decisions for Schools
  - 6.2 COVID-19 Vaccination Status/Hazard Mitigation Update
  - 6.3 COVID Expense Report for 2020-2021
  - 6.4 Monthly IT Report
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
  - 7.1 Chair's Report
    - 7.1.1 Written Trustee Reports
  - 7.2 Trustees Report
  - 7.3 Advocacy Committee
  - 7.4 Building and Maintenance Committee
  - 7.5 Education Committee
  - 7.6 Finance and People Services Committee
  - 7.7 Transportation Committee





# AGENDA

## COMMITTEE OF THE WHOLE

Wed. Jan. 12, 2022

8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS
  - 8.1 Alberta School Boards' Association Zone 2/3
  - 8.2 Public School Boards' Association of Alberta
  - 8.3 Teacher Board Advisory Committee (Policy Advisory – ATA)
  - 8.4 Labour Management Committee (Policy Review – CUPE)
  - 8.5 Community Services Advisory Board
9. NEW BUSINESS
10. QUESTION PERIOD
11. UNFINISHED BUSINESS
12. INFORMATION ITEMS
13. PENDING LIST
14. IN CAMERA: LABOUR; LEGAL
15. ADJOURNMENT



Dare to reimagine learning

